

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on January 9, 2002.** Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Andre' Clover, Rod Collins, Paula Corlett, Santino Curtis, Debbie Huntley, Randy Knapp, Pam Lavender, Erin O'Brien, Carol Rademacher, Darby Schlagheck, Michael Smith, Rebecca Titus, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda, supplemental agenda, and report on an emergency maintenance contract (No. 591N2001547) were presented.

Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda, supplemental agenda, and emergency maintenance report be recommended to the State Administrative Board for approval with approval of the regular agenda items 22, 32, and 91 contingent upon the Attorney General's approval; and, items 23, 24, 31, 77, 79, 81, 84, 85, and 91 contingent upon the approval of Office of Commission Audit's approval. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of January 15, 2002, item number 91 of the regular agenda was withdrawn at the request of the Department of Transportation.

**COMMITTEE REPORT TO THE
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A special meeting of the Transportation and Natural Resources Committee was held at 10:45 a.m. on January 15, 2002. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Randy Knapp, Pam Lavender, Carol Rademacher, Darby Schlagheck, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved that the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.